



# Académie Lafayette

Globally minded. Locally active. Critical thinkers.

## NOTICE OF BOARD OF DIRECTORS MEETING

**DATE & TIME:** Monday, April 12th, 2021 at 6:30 PM

**LOCATION: ONLINE MEETING** - Due to the public health and safety concerns related to COVID-19 and from State and local government recommendations, we are unable to provide an accessible location for the public to attend the board meeting. We will conduct a virtual board meeting via online web conference which can be viewed at the following link:

**YOUTUBE LINK** (<https://www.youtube.com/user/LafayetteKC>) Stakeholders who wish to comment may request access to the meeting pursuant to the normal process.

**POSTED:** Thursday, April 8th, 2021 at 6:00pm

### Tentative Agenda

Notice is hereby given that the Academie Lafayette Board of Directors will conduct an open and closed session meeting as follows:

1. **Approval of agenda. (1 min)**
2. **Stakeholder comments. (5 min)**
3. **Approval of March Meeting minutes. (2 min)**
4. **PTO Report - Alonda Lona (5 min)**
5. **Head of School report - Mr. Mbengue (20 min)**
  - a. School Reopening Update
  - b. Student Demographics
  - c. School Culture
  - d. Student Success
  - e. Highly Effective Educators
6. **Leadership Review Committee Report:**
7. **Finance Committee report - Harriett Plowman, Jacque Lane (20 min)**
  - a. **MOTION:** Approve March accounts payable
  - b. Preliminary 2021 - 2022 school budget

**8. Development Committee Report - Michele Markham (10 min)**

**9. Governance Committee report - Beth McCarthy (10 min)**

**10. Diversity Committee Report - Kelly Baker (5 min)**

**11. President's Report - Jon Otto (5 min)**

a. MCPSA Updates

b. New Business/Old business

**12. Closed Session**

Pursuant to the Missouri Open Meetings Law portions of this meeting may be closed to discuss legal matters or other matters permitted by law.